

**TOWN OF SEVEN DEVILS
TOWN COUNCIL
MINUTES – BUDGET WORKSHOP**

April 20, 2016

The Seven Devils Town Council met in special session on Wednesday, April 20, 2016, at Town Hall. Present were Mayor Larry Fontaine, Mayor Pro Tem Brad Lambert, Council Members Kay Ehlinger, David Hooper and David Ehmig. Also present was Town Manager Debbie Powers. The minutes were recorded by Sara Miller, Town Clerk.

CALL TO ORDER

Mayor Fontaine called the meeting out of recess at 9:01AM.

PLEDGE OF ALLEGIANCE

Council members recited the Pledge of Allegiance

ADOPT AGENDA

Member Ehlinger made a motion to adopt the agenda. Member Ehmig seconded the motion. The members agreed unanimously.

CITIZEN COMMENTS—NONE

OLD BUSINESS—NONE

NEW BUSINESS

PRELIMINARY BUDGET—DISCUSSION—Manager Powers presented the proposed budget, which had been given to the Council at the Retreat in March. Manager Powers reviewed the highlights of the budget, and stated that the preliminary budget she presented to them included several projects and needed purchases by the Public Works and Public Safety departments, as well as putting money aside to go towards a future new town hall. The budget also included the Edgecliff water project and replacing an existing pressure reducing valve in the water system. The Council reviewed the budget with Manager Powers.

Mayor Pro Tem Lambert stated that he did not see a line item for the Master Recreation Plan or spending in that area. Manager Powers stated that she could add a line in the Governing Body section of the budget to account for expenditures in the future. Member Ehlinger stated that \$15,000.00 that was set aside for a leaf collecting machine could be moved to the Master Recreation Plan line item. Manager Powers stated that she would make these changes.

Mayor Fontaine suggested that the Council approve the recommendation given by the Public Works Committee to pave the top ten roads listed on the Blind Road Analysis, in place of the Edgecliff Lane water project. Manager Powers stated that it would be an easy change to the budget to account for the paving project, and that she would provide the revised budget to the Council as soon as possible. Member Ehmig made a motion to change the Budget to reflect the Public Works recommendation to pave the top ten roads on the Blind Road Analysis, replacing the Edgecliff water project. Member Ehlinger seconded the motion. The members agreed unanimously.

COUNCIL COMMENTS

Member Ehlinger thanked Manager Powers for the hard work she put into the budget, and for making it so easy to follow and understand. The Council agreed and thanked her as well.

Mayor Fontaine made a motion to cancel the April 28, 2016 and May 12, 2016 Budget Workshops, as well as to schedule the Budget Public Hearing for 5:00PM on June 14, 2016, just before the regular Town Council meeting at 5:30PM. Member Ehlinger seconded the motion. The members agreed unanimously.

ADJOURN

Member Ehmig made a motion to adjourn. Mayor Pro Tem Lambert seconded the motion. The members agreed unanimously. The meeting adjourned at 10:49AM.

Larry Fontaine, Mayor

Sara Miller, Town Clerk